

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0,1	016	9 9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

5TH FLOOR 17 HANOVER SQUARE LONDON WIR 9AJ

Principal business activities (See note 4)

Trade classification is 6512 OTHER MONETARY INTERMEDIATION 7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

of company number

02719083

Α

company name

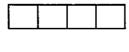
HOOPOE FINANCE LIMITED

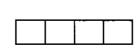
company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year	
	1	1	





	1	

1

02719083 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
REGISTERED OFFICE				
•				
Company Secretary (See note 7)	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
MARK GLYN HARDY 2 HEATHWOOD CLOSE HEATH ROAD LEIGHTON BUZZARD BEDFORDSHIRE LU7 8AU				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288. KENNETH FRANK EINFELD 22 EATON MANSIONS CLEVEDEN PLACE LONDON SWIW 8HE	Date of any change.			
Date of Birth:- 11/03/21 Nat:BRITISH Occ:BANKER				
If this person has ceased to be director, please state when.	Day Month Year 3 0 6 9 8 Date of resignation.			
Show any relevant current and provious directorships				

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
TREVOR ERIC JOHNSON KNIGHTSTONE 2 FOSSEWAY	
LICHFIELD STAFFORDSHIRE WS14 OAD	
Date of Birth:- 28/06/44 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	
Particulars. ALAN MILES	Day Month Year
163A EARLS COURT ROAD LONDON SW5 9RF	
Date of Birth:- 10/07/25 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
PIERS ANTHONY CONSTANTINE HOWARD PHIPPS TREROSE MANOR MAWNAN SMITH	
FALMOUTH CORNWALL TR11 5HY	
Date of Birth:- 07/05/41 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE 3

if the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day	Month	Year	
Particulars.	1		ı	Date of any change.
AMIN HAJI	<u> </u>	<u> </u>		• •
RAJAN	************			
2 HOLLY HILL SOUTHBOROUGH		*****		
TUNBRIDGE WELLS				
KENT TN4 OXD				
		***************************************	••••••	
Date of Birth:- 01/12/42				
Nat:BRITISH	***************************************			
Occ: ECONOMIST	Day	Month	Year	
If this person has ceased to be director, please state when.		1	· ·	Date of resignation.
state when.	<u> </u>	<u> </u>		, · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
Particulais.	1	1	1	Date of any change.
FIROZ GULAMALI				•
TEJANI				
163A EARLS COURT ROAD LONDON	***************************************		••••••	
SW5 9RF				

Date of Birth:- 27/12/44				
Nat:BRITISH Occ:DIRECTOR				
If this person has ceased to be director, please	Day	Month	Year	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.	***************************************			
	Day	Month	Year	
Particulars.	Lay .	1	100.	Date of any change.
	<u> </u>	<u> </u>	<u> </u>	Julio or any oriango
		••••••		
NO MODE DIDECTORS ADDITIONAL OF CREENANTES	*****************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

Making and the second as the discrete places	Day	Month	Year	
If this person has ceased to be director, please state when.		1	1	Date of resignation.
				-
Show any relevant current and previous directorships.		····	•••••••	

PAGE

Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	David Markh Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of Todigitations
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncolorships.	
Particulars.	Day Month Year
rainculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)		
	<u>Ordinary</u>	1,500,002	£1,500,002		
	<u></u>				
	Totals	1,500.002	£1,500,002		
List of past and present members (See note 9)			Please mark the		
(Use attached schedule where appropriate)			appropriate box.		
		o	not on on paper paper		
A full list is required.	A full list of mer	mbers is enclosed	x		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
	<u> </u>	16			
Certificate	Signed	Henry &	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 Jun		(delete as appropriate)		
I enclose the fee of £ 15.	***************************************				
Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	Please ensure that you have completed all sections on this page.				
	Stringer S	aul (ref. PX	E)		
To whom should Companies House direct any enquiries	17 Hanover	Square			
about the information shown in this return?	London				
		Postcode	W1R 9AJ		

Telephone 0171 917 8500 Ext 0171 917 8555

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02719083 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HOOPOE FINANCE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred of Transfer Name and address Registration Remarks Hoopoe Investments Limited 1,500,001 5th Floor, 17 Hanover Square London W1R 9AJ F Tejani and Hoopoe Investments Limited 5th Floor, 17 Hanover Square London W1R 9AJ

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) 02719083 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the HOOPOE FINANCE LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Name and address Currently Remarks Transferred of Transfer Held